

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Registration and Stamps – Surprise check conducted by the ACB on the O/o Sub Registrar, Darsi, Prakasam District on 28.03.2013 – Allegations against Sri N.Krishna Mohan Rao, Senior Assistant and 2 others - Initiation of Disciplinary Proceedings against Smt. L.Baleswari, Office Subordinate, O/o Sub Registrar, Darsi, Prakasam District under Rule 20 of APCS (CCA) Rules, 1991 – Articles of Charges - Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.529

Dated:30-05-2023

Read:-

G.O.Ms.No.227, Revenue (Vig.II) Department, Dated:30-05-2023.

&

ORDER:

In continuation of the orders issued under Rule 24 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 in the reference read above, it is considered necessary to hold an enquiry against Smt. L.Baleswari, the then Office Subordinate, O/o Sub Registrar, Darsi, Prakasam District in accordance with the procedure laid down in Rule 20 of the said rules.

2. The substance of the imputation of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Smt. L.Baleswari, the then Office Subordinate, O/o Sub Registrar, Darsi, Prakasam District is directed to submit her written statement of defence, within ten days of the receipt of this Order.

4. Smt. L.Baleswari, the then Office Subordinate, O/o Sub Registrar, Darsi, Prakasam District is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. She should, therefore, specifically admit or deny each article of charge.

5. Smt. L.Baleswari, the then Office Subordinate, O/o Sub Registrar, Darsi, Prakasam District is further informed that if she does not submit his written statement of defence on or before the date specified in para 3 above, further action will be processed based on the material available.

6. Attention of Smt. L.Baleswari, the then Office Subordinate, O/o Sub Registrar, Darsi, Prakasam District is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that she is aware of such a representation and that it has been made at his instance and action will be taken against her for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(P.T.O)

-2-

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.K.S.JAWAHAR REDDY
CHIEF SECRETARY TO GOVERNMENT

To

Smt. L.Baleswari, the then Office Subordinate, O/o Sub Registrar, Darsi, Prakasam District (*through the Deputy Inspector General, Registration & Stamps, Prakasam District with a request to serve the G.O, to the individual and furnish the served copy with dated acknowledgement for record*).

The Deputy Inspector General, Registration & Stamps, Prakasam District.

Copy to:

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, AP Secretariat.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Vijayawada.

Sf/Sc.

//FORWARDED:: BY ORDER//


SECTION OFFICER

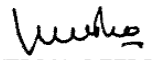
ANNEXURE-I**STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SMT. LAGA BALESWARI, W/O LATE VENKATA KOTAIAH, OFFICE SUBORDINATE, O/O SUB-REGISTRAR, DARSI, PRAKASAM DISTRICT.**

That Smt. Laga Baleswari, W/o late Venkata Kotaiah, Office Subordinate, O/o Sub-Registrar, Darsi, Prakasam District joined in Govt. Service on 28-10-2002 as Office Subordinate and posted to O/o SRO, Darsi and while working from 18-07-2009 to 28-03-2013 and while acting as such employed 9 document writers/private persons at SRO office, Darsi for collecting mamools from the parties who came for registration of documents as fees to fees and they were found with unaccounted amount of Rs.3,18,730-00 with them in the premises of SRO, Darsi and an unaccounted amount of Rs.47,100-00 found at the O/o SRO, Darsi, Prakasam District, i.e., at the record room on the top of the 5th number wooden almirah an amount of Rs.2,000/-, in Key Register of 41 Jammala Madaka & other villages an amount of Rs.5,000/- in the Register of Sub-Registrar Office, Darsi Urban an amount of Rs.14,700-00 and in the inverter room (first room) under the batteries an amount of Rs.25,400-00 on 28-03-2013 on the day of surprise check.

Thus, Smt. Laga Baleswari, W/o late Venkata Kotaiah, Office Subordinate, O/o Sub-Registrar, Darsi, Prakasam District by the above mentioned acts has exhibited lack of integrity, devotion to duty conduct unbecoming of a Govt. Servant and thereby violated Rule 3 (1) (2) of APCS (Conduct) Rules, 1964.

Dr.K.S.JAWAHAR REDDY
CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//


SECTION OFFICER

ANNEXURE-II**STATEMENT OF IMPUTATIONS IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SMT. LAGA BALESWARI, W/O LATE VENKATA KOTAIAH, OFFICE SUBORDINATE, O/O SUB-REGISTRAR, DARSI, PRAKASAM DISTRICT.**

That Smt. Laga Baleswari, W/o late Venkata Kotaiah, Office Subordinate, O/o Sub-Registrar, Darsi, Prakasam District is a native of Kanigiri V&M, Prakasam district and she joined in Government Service on 28-10-2002 as Office Subordinate and working as such at o/o Sub-Registrar, Darsi, Prakasam District since 18-07-2009. Her date of birth is 29-08-1962. Her date of retirement on attaining the age of superannuation is 31.08.2024. She is here-in-after referred to as Government Service.

On credible information that the staff of Sub-Registrar Office, Darsi of Prakasam District are collecting amounts illegally through private persons from the parties of registration of documents etc., the DSP, ACB, Nellore Range, Nellore with the assistance of Sri T.V.Srinivasa Rao, District Inspector, ACB, FAC Prakasam District, Sri Ch.Chandra Mouli, Inspector, ACB, Nellore, Sri M.Krupanandam, Inspector, ACB, Nellore and Sri S.Venkateswara Rao, ARSI, ACB, Prakasam District and staff HCs 1117, 1958, PCs 2004, 315, 1446, 682 and HG 646 organized a surprise check over Sub-Registrar Office, Darsi on 28-03-2013 between 16-30 hrs to 21-50 hrs in the presence of the mediators i.e., 1) Sri Patan Akbar Khan S/o P.Md.Khan, Age 53 years, Deputy Inspector (Urdu Range), O/o Deputy Inspector, opp. To Prakasam BHavan, Old RIMS, Prakasam District, Ongole 2) Sri A.V.Surendra S/o Nageswara Rao, Age 29 years, Junior Assistant, O/o District Educational Officer, Prakasam district, Ongole and found some irregularities and seized an unaccounted amount of Rs.3,65,830/- found in the Sub-Registrar Office, Darsi, Prakasam District, i.e., an amount of Rs.3,18,730/- found with 9 private persons/document writers and found an unaccounted amount of Rs.47,100-00 at the O/o SRO, Darsi, Prakasam District, i.e., in the Record room on the top of the 5th number wooden almirah an amount of Rs.2,000/- in Key Register of 41 Jammala Madaka & other villages an amount of Rs.5,000/-, in the Register of Sub-Registrar office, darsi Urban an amount of Rs.14,700-00 and in the inverter room (first room) under the batteries an amount of Rs.25,400-00.

That Smt. Laga Baleswari, W/o late Venkata Kotaiah, Office Subordinate, O/o Sub-Registrar, Darsi, Prakasam District while working as such colluded with other staff and committed the following irregularities.

1) Engaged/allowed 9 private persons/document writers 1) Appikatla Audiseshachari S/o Sugunachary, age 40 yrs, caste by viswabramin, Thurpu chowtapalem village, Darsi Mandal, Prakasam District 2) Gopaluni Sivaji s/o late Satyanarayana, age 48 yrs, Darsi V&M, Prakasam District 3) Jakka Venkata Sathya Srinivasulu S/o Venkata Narayana, age 39 yrs, Stamp Vendor 4) Appikatla Veerabrahmachary S/o Sugunachary, age 33 yrs, Document writer, Darsi, Prakasam District, 5) Peruswamula Manohar S/o Brahmaiah, age 20 yrs, Document Writer, Darsi, Prakasam District 6) Mullah Mahaboob Basha S/o Abdul Kharim, Age 50 years, Document Writer, Darsi Prakasam District, 7) Appikatla Chengalrayudu S/o Veera Brahmaiah, Document Writer, H.No.5/106, Darsi, Prakasam District 8) Gonugunta Nageswara Rao, S/o Subbarayudu, age 43 yrs, Document Writer, Darsi, Prakasam District and 9) Nallgonda Narasimha Rao S/o Nageswara Rao, Age 31 years, Document Writer, Darsi, Prakasam District into the premises of SRO Darsi and collected Rs.3,18,730-00 through them on 28.03.2013 as fees to fees mamools in addition to the Govt. fees from the parties of registration who came for registration of documents etc.

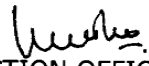
2) Found with unaccounted amount of Rs.47,100-00 at the o/o SRO Darsi, Prakasam District, i.e., in the Record room on the top of the 5th number wooden Almirah an amount of Rs.2,000/-, in Key Register of 41 Jammala Madaka & other villages an amount of Rs.5,000/-, in the Register of Sub-Registrar Office, Darsi Urban an amount of Rs.14,700-00 and in the inverter room (first room) under the batteries an amount of Rs.25,400-00.

Contd.,2

Thus the Govt Servant by her above-mentioned acts has exhibited lack of integrity, devotion to duty, conduct unbecoming of a Government Servant and thereby contravened Rule 3 (1) (2) of APCS (Conduct) Rules, 1964 rendered herself liable for departmental action for major penalty for his misconduct.

Dr.K.S.JAWAHAR REDDY
CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

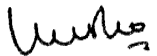

SECTION OFFICER

ANNEXURE-III**LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SMT. LAGA BALESWARI, W/O LATE VENKATA KOTAIAH, OFFICE SUBORDINATE, O/O SUB-REGISTRAR, DARSI, PRAKASAM DISTRICT ARE PROPOSED TO BE SUSTAINED.****LIST OF RECORDS**

- 1) Mediators report dated 28-03-2013 from 16-00 to 21-50 hours drafted at the o/o Sub-Registrar, Darsi, Prakasam District.
- 2) Attendance Register of o/o Sub-Registrar, Darsi, Prakasam District from 01-01-2013 to 28-03-2013.
- 3) Statement of Sri M.Velugonda Reddy r/o Mondeddupalem village of Kurichedu Mandal, Prakasam District dated 28-03-2013.
- 4) Statement of Smt. M.Ramasubbulu, W/o Peri Reddy, Mondeddupalem village of Kurichedu Mandal, Prakasam District, dated 28-03-2013.
- 5) Statement of Sri Gollapalem Mark Madiga S/o Bakkaiah, Kojanapalli Village, Darsi Mandal, Prakasam District dated 28-03-2013.
- 6) Proceedings of the District Registrar of Assurances, Ongole, present: Sri M.Abraham No.E1/74-1/2013 dated 13-03-2013.
- 7) Letter No.E1/375/2013 dated 22-04-2013 of District Registrar, Stamps and Registration Department, Prakasam District, Ongole.
- 8) Endt. No.DW/7314/2001 dated 02-01-2003 of the Inspector General of Registration and Stamps Department, A.P. Hyderabad and G.O.Ms.NO.1082, Revenue (Registration-I) Dated 10-12-2002.
- 9) Circular Memo No.X2/10708/94 dated 30-12-1997 of the Commissioner and IG of Registration and Stamps, A.P. Hyderabad.

Dr.K.S.JAWAHAR REDDY
CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//


SECTION OFFICER

ANNEXURE-IV

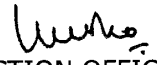
LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST SMT. LAGA BALESWARI, W/O LATE VENKATA KOTAIAH, OFFICE SUBORDINATE, O/O SUB-REGISTRAR, DARSI, PRAKASAM DISTRICT ARE PROPOSED TO BE SUSTAINED.

LIST OF WITNESSES

- 1) Sri Patan Akbar Khan S/o P.Md.Khan, Age 53 years, Deputy Inspector (Urdu Range), O/o Deputy Inspector, opp. To Prakasam Bhavan, Old RIMS, Prakasam District, Ongole.
- 2) Sri A.V.Surendra, S/o Nageswara Rao, Age 29 years, Junior Assistant, O/o District Educational Officer, Prakasam district, Ongole.
- 3) Sri M.Velugonda Reddy, R/o Mondeddupalem village of Kurichedu Mandal, Prakasam District dated 28-03-2013.
- 4) Smt. M.Ramasubbulu, W/o Peri Reddy, Mondeddupalem village of Kurichedu Mandal, Prakasam District, dated 28-03-2013.
- 5) Sri Gollapalem Mark Madiga S/o Bakkaiah, Kojanapalli Village, Darsi Mandal, Prakasam District dated 28-03-2013.
- 6) Sri J.Bhaskara Rao, Dy.Supdt. of Police, ACB, Nellore Range, Nellore
- 7) Sri T.V.Srinivasa Rao, Inspector of Police, ACB, Nellore Range, Nellore FAC ACB Prakasam District.

Dr.K.S.JAWAHAR REDDY
CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//


SECTION OFFICER